

## BOARD OF DIRECTORS



### **Mrs. Leisha De Silva Chandrasena**

Mrs. Chandrasena joined the Board on 27 February 2006. She is an Attorney-at-Law & Notary Public by profession who has been in active practice from 1978 to 1987 and has served as a Legal Manager/ Company Secretary in private sector enterprises. Currently, she is in active practise in the Civil Courts and serves as a Partner of a family owned Legal Firm.

Mrs. Chandrasena is also on the Board of Mobitel and SLT Hong Kong Limited.

She was appointed as Chairman of the Board on 25 February 2008.



### **Mr. Shoji Takahashi**

Mr. Shoji Takahashi was appointed as CEO of the Company on 4 December 2006. He had been a Member of the Board, since August 2005. Mr. Takahashi also holds the position of Director in Mobitel (Pvt) Limited, SLT (Services) Limited, SLT Publications (Pvt) Limited and SLT Hong Kong Limited.

Prior to his appointment as CEO of SLT, Mr. Takahashi had served NTTCom Asia Limited, HK Net Co. Limited and NTTCom Asia Network Systems (Guang Zhou) Limited as their President and CEO.

Before moving to SLT Mr. Takahashi has been serving NTTCom's overseas business interests for more than 15 years as Director, Arcstar Division -NTTCom, Director, Overseas Carrier Business - NTT and Senior Manager, Overseas Department of NTT. In 1988, he was assigned to US West, a US Telecommunications firm to engage in operational research.

He holds a Bachelor's Degree in Mechanical Engineering from the Nihon University, Japan and has completed an international business course at Masters level at the Management Academy of the Japan Productivity Centre.



### **Mr. Shuhei Anan**

Mr. Anan was appointed to the Board of Directors of SLT in March 1999 in the capacity of Alternate Director. He became a Principal Director on 5 June 1999. On 21 July 2001 he was appointed Director/CEO of SLT which position he held up to 4 December 2006 when he relinquished the post of CEO. Mr. Anan continues to serve as a Non-Executive Director of the Company. He is the longest serving Director of the Board. Currently, he serves on the Board of Mobitel (Pvt) Limited. Mr. Anan presently serves as Vice President/NTTCom.

Mr. Anan holds a Master's Degree in Science from the University of Waseda, Japan. Prior to becoming CEO of SLT, he has held a number of senior management positions at NTTCom and was the Assistant Vice-President in charge of Operations & Maintenance at the Thai Telephone & Telecommunications Company. Whilst at NTT he has been in charge of Mergers and Acquisitions involving Telecom companies such as Philippine Long Distance Telephone Company (PLTD), Starhub in Singapore, Sri Lanka Telecom and Thai Telephone & Telecommunication Public Limited.



### Mr. S.N. Kumar

Mr. Kumar was appointed to the Board of Directors of the Company on 27 February 2006. He is also a Member of the Board of Directors of Mobitel.

Mr. Kumar is a businessman involved in the textile and garment sector. He began his career in the garment industry in 1982 holding managerial office in the financial sphere of the industry and thereafter began his own business enterprise in 1983. He currently serves as Advisor to the Minister of Foreign Employment Promotion and is also the Chairman of a reputed Company.



### Mr. Sumith Wijesinghe

Mr. Sumith Wijesinghe was appointed to the Board of Directors of the Company as a Non-Executive Director on 17 April 2006. He is also a Director of Mobitel (Pvt) Limited.

Currently, he serves as a Director of the National Development Trust Fund (Guarantee) Limited and as a Trustee of the National Development Trust Fund.

Prior to his appointment to SLT, Mr. Wijesinghe was a practising lawyer who, from 1993 to 1999 served as a Director of a National NGO which was involved in community development in the dry zone and the Northern and Eastern provinces.

During the period 1999 to 2004, he held several appointments as Co-ordinating Secretary to the Minister of Fisheries & Aquatic Resources Development, the Minister of Ports, Shipping, Fisheries & Aquatic Resources Development, and to the Leader of the Opposition. From 2004 to 2005 he was the Co-ordinating Secretary to The Hon. Prime Minister and from 2005 onwards he was the Co-ordinating Secretary to His Excellency the President. He has a Degree in Law from the University of Colombo. He is also an Attorney-at-Law.



### Mr. P. A. Abeysekara

Mr. P.A. Abeysekara was appointed to the Board on 31 August 2007. Mr. Abeysekara possesses a Bachelor of Arts Degree from the University of Ceylon. In addition, he has received training overseas as well as locally, in the areas of Rural Development (in India), Public Administration, Project Management, Rural Credit Management (in Sri Lanka) and Group Training on Co-operation (in Japan).

He currently holds the position of Director General, Department of Management Services in the Ministry of Finance. Having joined the Public Service in 1976 he has held various positions of responsibility in Government Ministries and also in other government agencies such as the Commission to Investigate Bribery & Corruption and the Sri Lanka Institute of Development Administration.